#### **AGENDA**

# LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OR THE CITY OF ST. LOUIS

# REGULAR MEETING - REGULAR SESSION (Some Commissioners May Be By Phone)

#### 1520 MARKET STREET – SUITE 2000 BOARD ROOM

Tuesday, November 15, 2016 – 3:00 pm

- 1. <u>CALL TO ORDER</u>
- 2. APPROVAL OF MINUTES October 25, 2016
- 3. <u>917-23 LOCUST ST. AREA</u> Alderman Jack Coatar / 7<sup>th</sup> Ward

RESOLUTION NO.16-LCRA-10119 - RESOLUTION DESIGNATING LOCUST STREET LOFTS TWG, LLC AS REDEVELOPER OF THE PROPERTY LOCATED AT 917-23 LOCUST ST. IN THE 901-23 LOCUST ST., 416 N. 9<sup>TH</sup> ST. AND 421 N. 8<sup>TH</sup> ST. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (1747P3) (Dale Ruthsatz)

4. <u>CHIPPEWA PARK SCATTERED SITES AREA</u> Alderwoman Cara Spencer / 20<sup>th</sup> Ward

RESOLUTION NO. 16-LCRA-10120 - RESOLUTION DECLARING THE CHIPPEWA PARK SCATTERED SITES AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE CHIPPEWA PARK SCATTERED SITES AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2164) (Michael Griffin)

5. <u>3305 WINNEBAGO ST. AREA</u> Alderwoman Cara Spencer / 20<sup>th</sup> Ward

RESOLUTION NO. 16-LCRA-10121 - RESOLUTION DECLARING THE 3305 WINNEBAGO ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3305 WINNEBAGO ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2158) (Michael Griffin)

6. <u>721 OLIVE ST. AREA</u> Alderman John Coatar / 7<sup>th</sup> Ward

**RESOLUTION NO. 16- LCRA-10122** - RESOLUTION DECLARING THE 721 OLIVE ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 721 OLIVE ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2166) (Michael Griffin)

### 7. <u>1302-24, 1314R RUSSELL BLVD. AND 2128 DOLMAN ST. AREA</u> Alderman John Coatar / 7<sup>th</sup> Ward

RESOLUTION NO. 16- LCRA-10123 - RESOLUTION DECLARING THE 1302-24, 1314R RUSSELL BLVD., 2128 DOLMAN ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1302-24, 1314R RUSSELL BLVD. AND 2128 DOLMAN ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (212167) (Michael Griffin)

### 8. <u>2232-2256 SOUTH GRAND AVE. AREA</u> Alderwoman Christine Ingrassia / 6<sup>th</sup> Ward

RESOLUTION NO. 16- LCRA-10124- RESOLUTION DECLARING THE 2232-2256 SOUTH GRAND AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2232-2256 SOUTH GRAND AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2133) (Zachary Wilson)

### 9. <u>5214 BOTANICAL AVE. AREA</u> Alderman Joseph Vollmer / 10<sup>th</sup> Ward

RESOLUTION NO. 16- LCRA-10125 - RESOLUTION DECLARING THE 5217 BOTANICAL AVENUE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 5217 BOTANICAL AVENUE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2162) (Zachary Wilson)

#### 10. <u>5006-5030 DAGGETT AVE. AREA</u> Alderman Joseph Vollmer / 10<sup>th</sup> Ward

RESOLUTION NO. 16- LCRA-10126 - RESOLUTION DECLARING THE 5006-5030 DAGGETT AVENUE AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 5006-5030 DAGGETT AVENUE AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2168) (Zachary Wilson)

## 11. MILL CREEK VALLEY AREA

Christine Ingrassia / 6<sup>th</sup> Ward

RESOLUTION NO.16-LCRA-10127- RESOLUTION AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS (SIGMA-ALDRICH PROJECT), SERIES 2016, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,000,000 AND AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS RELATED THERETO, ALL IN CONNECTION WITH A PROJECT IN THE MILL CREEK VALLEY REDEVELOPMENT AREA (Dale Ruthsatz)

#### **OPEN AGENDA**

**ROLL CALL VOTE** in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
- B) Proceedings to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.
- C) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

#### END CLOSED SESSION

NEXT BOARD MEETING – SCHEDULED FOR \_DECEMBER 13, 2016

**ADJOURNMENT**